

**Community Systems Development Subcommittee (CSDS)
Systems Alignment and Integration Committee, ELC**

Tuesday, May 20, 2014

1:00 – 3:00 p.m.

Children's Home + Aid

125 S. Wacker Drive, 14th Floor, Main Conference Room, Chicago, IL

Conference call #: 888-494-4032 Pass code: 719 851 8485 #

Host code: 585 572 #

Meeting Agenda

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| I. | Welcome and Introductions | JCapito |
| II. | Review and Approval of Minutes (March 4, 2014) (attachment 1) | All |
| III. | Early Learning Council/ Home Visiting Task Force | |
| | A. ELC Ad Hoc Benchmarks work group (attachment 2) - discussion | JCapito |
| IV. | Workplan Items (as revised to coordinate with Consortium for CSD - RTTT) | JCapito |
| | A. Goal A (serve as an advisory body to State Initiatives) | |
| | 1. AOK Networks (attachment 2a) | Ana Maria Accove |
| | 2. Race To The Top/ Consortium for CSD (attachments 3-4) | Kathy Stohr |
| | 3. Race To The Top/ Innovation Zones (attachment 4a) | Leah Pouw |
| | 4. MIECHV | JSu/Jay Young |
| | 5. Early Childhood Community Systems/PROTECT | ICAAP |
| | 6. Illinois Project Launch (attachment 5-5a) | Felicia Fair-Thompson |
| | B. Goal B (advance access to resources to guide CSD work) | JCapito |
| | 1. (Definition of high quality EC system, CSD core functions, guiding principles) | |
| | 2. (Revised CSD Resource Toolkit is online) | |
| | 3. (Updated Community Partnership Profiles are online) | |
| | 4. Clearinghouse for CSD professional development | |
| | C. Goal C (create, recommend, and support state to local funding mechanisms) | |
| | 1. Update on survey re how governmental agencies approach EC CSD
(see incomplete DRAFT attachment 6) | JSu |
| V. | Proposed Meeting Schedule | JCapito |
| | Tuesday, July 1 from 11:00 am to 1:00 pm | |
| | Tuesday, September 9 from 1:00 to 3:00 pm | |

Subcommittee Charge: Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.